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Mar 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005431 (0)

1. Corporation Name
AMRESO ADVISORS, INC.

Principal Place of Business

1845 WOODALL RODGERS FREEWAY, SUITE 1700
DALLAS TX 75201

Mailing Address

1845 WOODALL RODGERS FREEWAY, SUITE 1700
DALLAS TX 75201-2287



2. Principal Place of Business

21 700 N. Pearl
22 Suite, Apt. # etc. 2400
23 City & State Dallas, Tx
24 Zip 75201

2a. Mailing Address

26 700 N. Pearl
27 Suite, Apt. # etc. 2400
28 City & State Dallas, Tx
29 Zip 75201

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

11/06/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

75-2308334

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

1/20/97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ADAIR III, ROBERT L
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201
TITLE CFO
NAME EDWARDS, BARRY L
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201
TITLE GCS
NAME BLACKWELL, L. K
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201
TITLE V
NAME URQUHART, DOUGLAS R
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201
TITLE CFO
NAME KIRKLAND, RONALD B
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201
TITLE T
NAME ANDRUS, THOMAS J
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(i), Florida Statutes. I further certify that the information is based on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/97

214/953-7870

CR2E034 (9/96)